

IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI  
NORTHERN DIVISION

UNITED STATES OF AMERICA

v.

CRIMINAL NO. *3:19cr177 CWR*

JULIO DIAZ LOPEZ  
a/k/a Anibal Casillas Jr.

18 U.S.C. § 911  
18 U.S.C. § 1546(a)  
42 U.S.C. § 408(a)(7)(B)

The Grand Jury charges:

COUNT 1

On or about May 26, 2016, in Scott County, in the Northern Division of the Southern District of Mississippi, and elsewhere, the defendant, **JULIO DIAZ LOPEZ a/k/a Anibal Casillas Jr.**, an alien in the United States, falsely and willfully represented himself to be a citizen of the United States.

All in violation of Title 18, United States Code, Section 911.

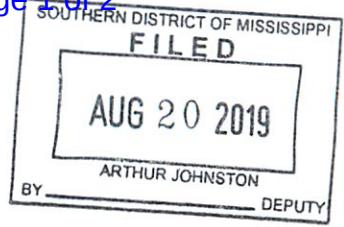
COUNT 2

On or about May 26, 2016, in Scott County, in the Northern Division of the Southern District of Mississippi, and elsewhere, the defendant, **JULIO DIAZ LOPEZ a/k/a Anibal Casillas Jr.**, aided and abetted by others known and unknown to the Grand Jury, did knowingly possess, utter, use and attempt to use a document prescribed by statute and regulation for evidence of authorized stay or employment in the United States, that is a Social Security Card, which card the defendant knew to be forged, counterfeited, altered, and falsely made.

All in violation of Title 18, United States Code, Sections 1546(a) and 2.

COUNT 3

On or about May 26, 2016, in Scott County, in the Northern Division of the Southern District of Mississippi, and elsewhere, the defendant, **JULIO DIAZ LOPEZ a/k/a Anibal Casillas Jr.**, for the purpose of obtaining for himself and any other person anything of value from any person, and for any other purpose, did, with intent to deceive, falsely represent a number to be the social security account number assigned by the Commissioner of Social



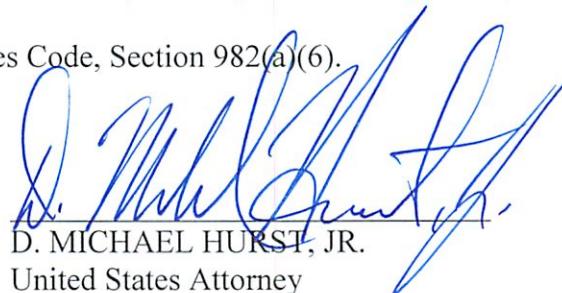
Security to him, when in fact such number is not the social security account number assigned by the Commissioner of Social Security to him.

All in violation of Title 42, United States Code, Section 408(a)(7)(B).

**NOTICE OF INTENT TO SEEK CRIMINAL FORFEITURE**

As a result of committing the offenses as alleged in this Indictment, the defendant shall forfeit to the United States all property involved in or traceable to property involved in the offenses, including but not limited to all proceeds obtained directly or indirectly from the offenses, and all property used to facilitate the offenses. Further, if any property described above, as a result of any act or omission of the defendant: (a) cannot be located upon the exercise of due diligence; (b) has been transferred or sold to, or deposited with, a third party; (c) has been placed beyond the jurisdiction of the Court; (d) has been substantially diminished in value; or (e) has been commingled with other property, which cannot be divided without difficulty, then it is the intent of the United States to seek a judgment of forfeiture of any other property of the defendant, up to the value of the property described in this notice or any bill of particulars supporting it.

All pursuant to Title 18, United States Code, Section 982(a)(6).

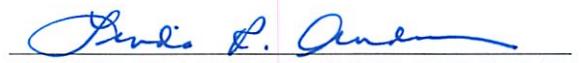


D. MICHAEL HURST, JR.  
United States Attorney

A TRUE BILL:  
S/SIGNATURE REDACTED  
Foreperson of the Grand Jury

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This indictment was returned in open court by the foreperson or deputy foreperson of the Grand Jury on this, the 10<sup>th</sup> day of August, 2019.



David P. Auer  
UNITED STATES MAGISTRATE JUDGE